### PORT AND SOLID WASTE DEPARTMENT

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PORT AND SOLID WASTE DIRECTOR

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## BROWN COUNTY SOLID WASTE BOARD

- PUBLIC NOTICE -

### June 21, 2010

1:30 p.m. at the Materials Recycling Facility 2561 S. Broadway, Green Bay, WI 54304

#### Agenda:

- 1. Call to Order
- 2. Roll Call
- 3. Approval/Modification Meeting Agenda
- 4. Approval/Modification Meeting Minutes April 19, 2010
- 5. West Landfill Gas Collection System Blower Purchase – *Request To Approve*
- 6. Gas To Energy Blower Purchase Request to Approve
- 7. Green House Gas Rule compliance
- 8. 2010 East Landfill Summer Projects
- 9. Directors Report
- 10. Closed Session:

19.85 (1)(e): Deliberating or negotiating the purchase of public properties... pertaining to the Oneida Seven Generation Corp Waste Gasification Project and the Brown, Outagamie and Winnebago County Single Stream Materials Recycling Facility

- 11. Election of Officers
  - A) Chairman/woman
  - B) Vice Chairman/woman
  - C) Secretary
- 12. Such other Matters as Authorized by Law
- 13. Adjourn

Charles J. Larscheid Port & Solid Waste Director

Any person wishing to attend whom, because of disability requires special accommodation should contact the Brown County Port & Solid Waste Department at 492-4961, two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.